

# **Transportation Management Center Pooled Fund Study 2002 Annual Meeting – May 14<sup>th</sup> & 15<sup>th</sup>**

Hilton Arlington and Towers, 950 N. Stafford Street, Arlington VA  
Gallery One Meeting Room  
(Adjacent to the Ballston Metro Station)

## **Meeting Agenda**

### **Tuesday, May 14**

- 08:30 AM Introductions, Welcome, & Opening Remarks (Tom Granda, FHWA)  
FHWA Welcome:
- Jeff Lindley, Direction, Operations CBU Office of Travel Management
  - Introduction of new members
- 08:45 AM Review Agenda (Co-chairs: Bill Stoeckert/Robert Copp)
- 09:00 AM Pooled Fund Study Funding Status (Tom Granda, FHWA) – Attachment 1
- Commitments and obligations 2001-2002
  - Planned expenditures 2002
  - Proposed commitments & level of expenditures 2003
- 09:15 AM Presentation - Preliminary Results of CMS Project \* (Dudek, TTI) – Attachment 2
- 10:15 AM Break
- 10:30 AM Presentation – Preliminary Results of Configuration Management Project\* (Smith, UVA)  
– Attachment 3
- 11:30 AM Presentation – Preliminary Results of Operators Requirements Matrix Project \* (Baxter, PB Farradyne) – Attachment 4
- 12:30 PM Lunch
- 01:15 PM Presentation – Preliminary Results of TM Systems Maintenance Project \* (Vick, PB Farradyne) – Attachment 5
- 02:15 PM USDOT's National Transportation Security Initiatives (Shelley Row, FHWA)
- 02:45 PM Arterial Operations and Traffic Signal Systems: Overview of National Initiatives (Pam Crenshaw, FHWA)
- 03:15 PM Break
- 03:30 PM Freeway Management & Operations: Overview of National Initiatives (Jon Obenberger)

- 04:00 PM     Discuss Status of Projects Initiated in 2002 (Jon Obenberger)
- Managing Travel for Planned Special Events
  - TMC Concepts of Operations and Requirements
  - Coordination Freeway and Arterial Operational Plans and Procedures
- 04:30 PM     Overview of New Project Ideas (Jon Obenberger)
- 05:30 PM     Review Day 2 Agenda/Adjourn for Day (Co-chairs: Stoeckert/Copp)

## **Wednesday, May 15**

- 08:30 AM     Review and Discuss Potential New Projects (Co-chairs: Stoeckert/Copp)
- Review project development and selection process
  - Review current project proposals and identify potential changes
  - Identify any new projects not previously presented to members
- 10:00 AM     Break: During Break Members Prioritize Project Proposals
- 10:20 AM     Prioritize 2003 Projects to Initiate (Co-chairs: Stoeckert/Copp)
- Review and discuss results of project prioritization
  - Review and revise project proposals based on members comments
  - Members prioritize project proposals prior to break
- 12:00 PM     Lunch
- 12:45 PM     2003 New Project Selection – Continued (Co-chairs: Stoeckert/Copp)
- Review results of project prioritization
  - Review and revise project proposals based on members comments
  - Select new projects for 2003
- 02:45 PM     Break
- 03:00 PM     Member Feedback (Obenberger/Granda, FHWA)
- Need and type of mechanism to provide feedback
  - Issues to obtain feedback on (e.g., PFS management, administration, project management, web site, etc.)
  - Website
  - Other issues
- 03:30 PM     Remaining TMC PFS Activities for 2002 (Granda, FHWA)  
Discuss date and agenda for next meeting  
Discuss schedule and process to solicit participation for 2003  
Distribute vouchers to invitational travelers
- 04:00 PM     Adjourn

\* We will prepare and submit reading materials for this item prior to the annual meeting.

\*\* Dress apparel will be business casual.